

Dorset Health and Wellbeing Board

Date: Wednesday, 22 September 2021
Time: 2.00 pm
Venue: A link to the meeting can be found on the front page of the agenda.

Membership: (Quorum 5)

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Vivienne Broadhurst, Sam Crowe, Dani Farrell, Spencer Flower, Tim Goodson, Margaret Guy, Marc House, Martin Longley, Theresa Leavy, Laura Miller, Patricia Miller, John Sellgren, Scott Chilton, Simon Wraw and Simone Yule

Chief Executive: Matt Prosser, County Hall, Colliton Park, Dorchester, Dorset DT1 1XJ (Sat Nav DT1 1XJ)

For more information about this agenda please contact Fiona King 01305 224186 - fiona.king@dorsetcouncil.gov.uk



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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate either online by using the following link:-

<https://youtu.be/yF25Lip1nQE>

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

Please note that public speaking has been suspended. However Public Participation will continue by written submission only.

Please see detail set out below. Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event

A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

3 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to fiona.king@dorsetcouncil.gov.uk by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on Friday 17 September 2021.

Please refer to the [guide to public participation](#) at committee meetings for more information about speaking at meetings.

4 QUESTIONS FROM MEMBERS

To receive any questions from members in accordance with procedure rule 13. The deadline for receipt of questions is **Friday 17 September**

2021.

5 LOCAL OUTBREAK MANAGEMENT PLAN

To receive an update from the Director for Public Health.

6 INTEGRATED CARE SYSTEM (ICS) FEEDBACK FROM DEVELOPMENT SESSION

5 - 6

To receive an update from the Director for Public Health.

7 ANCHOR INSTITUTIONS AND ICS HEALTH INEQUALITIES AGENDA

To receive a verbal update from the Consultant, Public Health.

8 JOINT STRATEGIC NEEDS ASSESSMENT - UPDATE

To receive a presentation from the Senior Analyst, Public Health Dorset.

9 PHARMACEUTICAL NEEDS ASSESSMENT (PNA)

7 - 10

To consider a report from the Director for Public Health.

10 HOSPITAL DISCHARGE FUNDING

11 - 14

To consider a report from the Interim Executive Director for People, Adults.

11 CHILDREN, YOUNG PEOPLE AND FAMILIES PLAN 2020-23

15 - 88

To consider a report from the Executive Director for People, Children.

12 FORWARD PLAN

89 - 94

To consider the Forward Plan for the Board.

13 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

14 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.
